

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

October 13, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 13, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress and Ronald Shriner. Absent: Gary Henriott and Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the October 6, 2009 regular meeting. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Lift Station Elimination and Sewer Separation Project Division C

Mrs. Murray stated that this will remain under advisement.

NEW BUSINESS

Engineering

INDOT LPA Contract-Trails and Greenway Master Plan

Jenny Miller, Director of Public Works, presented to the Board and recommended approval of an INDOT LPA Contract for the Trails and Greenway Master Plan with the City of Lafayette. The contract is in the amount of \$125,000.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

INDOT LPA-Consulting Contract

Ms. Miller presented to the Board and recommended approval of an INDOT LPA Consulting Contract with Butler, Fairman & Seufert in the amount not to exceed \$119,500.00. That amount is then reimbursable by INDOT by the previous agreement. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Community Development

Recommendation for Award of CDBG Agreement with Tippecanoe County Council on Aging for the 2009 SHARP Program

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Tippecanoe County Council on Aging for the 2009-2010 SHARP Program. This will provide home repair assistance and advice to income qualified senior citizens in our community. The program year 2009 grant amount is \$52,000.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Recommendation for Award of CDBG Agreement with Lafayette Transitional Housing Center, Inc

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Lafayette Transitional Housing Center, Inc. This will provide funds used for operating expenses to administer this program targeted towards helping the homeless become self-sufficient. The program year 2009 grant amount is \$10,125.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Recommendation for Award of CDBG Agreement with YWCA Greater Lafayette

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with YWCA Greater Lafayette. This will provide funds to fund staff salaries and benefits to administer a program serving women and their children who are victims of domestic violence. The program year 2009 grant amount is \$6,075.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Recommendation for Award of CDBG Agreement with Family Services, Inc

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award for CDBG Agreement with Family Services, Inc. This will provide funds to fund staff salaries and benefits to administer a welfare-to-work program. The program year 2009 grant amount is \$8,915.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Recommendation for Award of CDBG Agreement with Lafayette Urban Ministry (LUM)

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Lafayette Urban Ministry (LUM). This will provide funds to fund staff salaries and benefits to administer a program that provides shelter for homeless individuals to sleep at night. The program year 2009 grant amount is \$16,284.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Recommendation for Award of CDBG Agreement with Tippecanoe County Child Care, Inc

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Tippecanoe County Child Care, Inc. This will provide funds to fund staff salaries and benefits to administer a program that provides resource assistance and/or child care services. The program year 2009 grant amount is \$20,527.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Recommendation for Award of CDBG Main Street Façade Program-Contract

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award of CDBG Main Street Façade Program Contract. This is a matching grant fund program funded with CDBG funds. Lafayette-Lahr, LLC plans to restore the historic wooden windows on the southern façade of the building at 117 N. 5th Street 508 Columbia Street and 518 Columbia Street. The grant will cover up to \$40,000.00 of these costs. The Main Street Façade grant provides up to \$40,000.00 to match an additional \$40,000.00 in private investments for Phase I. Additional costs must be covered by Lafayette-Lahr, LLC. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Recommendation for Award of CDBG Main Street Façade Program-Notice to Proceed

Mr. Bugajski presented to the Board and recommended approval of a Recommendation for Award of CDBG Main Street Façade Program for a Notice to Proceed. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Agreement between Lafayette Housing Consortium and Habitat for Humanity 2009-2010 Building for Hope

Valerie Oakley, Community Development, presented to the Board and recommended approval of an Agreement between Lafayette Housing Consortium and Habitat for Humanity 2009-2010 Building for Hope. This agreement provides funding for Habitat for Humanity to construct up to ten (10) Energy Star certified homes at scattered sites. The amount of the agreement is \$354,117.00. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Partial Release of Mortgage-214 Washington Street

Mrs. Oakley presented to the Board and recommended approval of a Partial Release of Mortgage for 214 Washington Street. This home sold and this is the release of the overall mortgage on the subdivision. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Purchasing

Surplus Property-Computer Monitors

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for the following computer monitors:

Equip	Model	Serial
DELL LCD MONITOR	E172FPB	MX-OM1609-46634-447-1MKU
DELL LCD MONITOR	E171FP	MY-08R339-47603-2CH-AHNN
DELL LCD MONITOR	E171FP	MY-08R339-47603-2CN-AKWW
DELL LCD MONITOR	1702FP	MX-08G152-47605-344-DS15
DELL LCD MONITOR	E172FPB	CN-0M1609-46633-44B-05WL
DELL LCD MONITOR	E172FPB	MX-0M1609-46634-447-1MNU
DELL LCD MONITOR	1702FP	MX-08G152-47605-26R-A38K

DELL LCD		
MONITOR	1703FPS	MX-02Y311-47605-38D-ABGP
DELL LCD		
MONITOR	1703FPS	MX-02Y311-47605-38C-D9Q
DELL LCD		
MONITOR	e171fp	MY-08R339-47603-2CN-AKJA
DELL LCD		
MONITOR	E172FPB	MX-0M1609-46634-449-10GU
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AKJB
DELL LCD		
MONITOR	1702FP	MX-08G520-47605-32D-DH5V
DELL LCD		
MONITOR	1702FP	MX-08G152-47605-1C4-AVGK
DELL LCD		
MONITOR	1704FPVS	MY-0H3604-47603-556-A2DR
DELL LCD		
MONITOR	1707FP	CN-0PM372-72872-768-13WI
DELL LCD		
MONITOR	1702FP	MX-08G152-47605-1C4-AVHO
DELL LCD		
MONITOR	E171FP	MX-08R3319-47605-323-AGDJ
VIEWSONIC	VS10697	PPJ060302845
DELL LCD		
MONITOR	E172FPB	MX-0M1609-46634-44R-2AFT
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CL-AJNL
DELL LCD		
MONITOR	1702FP	MX-08G152-47605-1C4-AVGH
DELL LCD		
MONITOR	1905FP	CN-0T6116-71618-51S-A228
DELL LCD		
MONITOR	E172FPB	MX-0M1609-46634-447-12RU
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AKX0
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CL-AJGB
DELL LCD		
MONITOR	E172FPB	MX-0M1609-46634-447-1NOU
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AKX4
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AKX7
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AKXG
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CL-AJGQ
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AKDQ
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CL-AJBD
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CN-AJTH
DELL LCD		
MONITOR	E172FPB	MX-0M1609-46634-447-1MTU
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CQ-ALJX
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CH-AHLA
DELL LCD		
MONITOR	E171FP	MY-08R339-47603-2CL-AJNQ

DELL LCD	E171FP	MY-08R339-47603-2CQ-ALK1
MONITOR		
DELL LCD	1704FPVT	CN-0J6642-71618-534-ADN5
MONITOR		
DELL LCD	1704FPVT	MY-0H6304-47603-4CD-AXRM
MONITOR		
DELL LCD	1704FPVT	MY-0H6304-47603-556-A2E5
MONITOR		
DELL LCD	E172FPB	MX-0M1609-46634-449-10JU
MONITOR		
DELL LCD	1704FPVT	MY-0H6304-47603-556-A2DZ
MONITOR		
DELL LCD	E172FPB	MX-0M1609-46634-447-12NU
MONITOR		
DELL LCD	E172FPB	MX-0M1609-46634-44R-2AJT
MONITOR		
DELL LCD	1703FPS	MX-02Y311-47605-38D-ABG5
MONITOR		
DELL LCD	E171FP	MY-08R339-47603-2CL-AJCM
MONITOR		
DELL LCD	1702FP	MX-08G152-47605-344-DS13
MONITOR		
DELL LCD	1704FPVS	MY-0H6304-47603-556-A2EN
MONITOR		
DELL LCD	1702FP	KR-08G152-47602-21U-A95X
MONITOR		
DELL LCD	E172FPB	MX-0M1609-46634-447-1MJU
MONITOR		
DELL LCD	1703FPS	MX-02Y311-47605-38C-EABZ
MONITOR		

Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller's Office, presented for Board approval, Claims in the amount of \$3,097,781.26. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-Paint the Town Pink

Mrs. Murray, on behalf of Vicki Tharp, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Paint the Town Pink. This will be held on October 27 from 6:00-7:00pm. This community event will promote Breast Cancer Awareness. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Banner Request-Various Holiday Banner

Dennis Carson, Greater Lafayette Commerce, presented to the Board and recommended approval of a Banner Request across Main Street from October 20 through December 8, 2009 for the 2009 holiday events. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

ANNOUCEMENTS

Brad Talley, Water Pollution Control Superintendent, announced that the tunnel contractors have started placing concrete inside the tunnel and Mr. Talley would like to show the work off next Tuesday after the Board of Works meeting. Mr. Talley invited Board of Works members, Common Council members, Department Heads along with official invites that will be sent out later this week.

PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:19 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro-Tem

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 9, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Electrical					
15973	Permit Issued 10/09/2009	TJ RENTALS TJ RENTALS	LAFAYETTE 158106050950 716 ELSTON RD LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15975	Permit Issued 10/08/2009	SIMON PROPERTY GROUP LP SIMON PROPERTY GROUP LP	LAFAYETTE 158157001520 2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Install exit & corridor lights
Estimated Value: \$1,600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 2 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Event Sign					
15979	Permit Issued 10/08/2009	Christ Memorial Temple Christ Memorial Temple	LAFAYETTE 156024050817 3801 UNION ST LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Event Sign Christ Memorial Temple
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign : 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Type:	Residential				
12072	Permit issued 10/05/2009	HINDSLEY SHIRYL L HINDSLEY SHERYL L	LAFAYETTE 120002000140 2126 UNDERWOOD ST LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Complete bp#14904 (rebuild garage)
Estimated Value: \$300.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
12076	Permit issued 10/07/2009	STOUT STEVE W & DIANNA L STOUT STEVE W & DIANNA L	LAFAYETTE 100120001100 2205 BECK LN Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Change front window to 6x4
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15977	Permit issued 10/07/2009	HERON BAY DEVELOPMENT LLC HERON BAY DEVELOPMENT LLC	LAFAYETTE 162166050453 328 HIBISCUS DR LAF, IN	Paid: \$0.00 Due: \$0.00	Heron Bay PO 45 New Home
Estimated Value: \$150,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15978	Permit issued 10/08/2009	GARCIA ALFREDO GARCIA ALFREDO	LAFAYETTE 162157100150 3224 RUNYON DR LAF, IN	Paid: \$0.00 Due: \$0.00	install side door on garage
Estimated Value: \$400.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16990	Permit issued 10/09/2009	WHILES RONALD L NELVA WHILES RONALD L NELVA	LAFAYETTE 166047000826 1212 HEATH ST LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Construct stairs on back on home
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Residential: 5 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	
Type:	Sign				
15971	Permit issued 10/05/2009	CONCORD PLAZA LLC CONCORD PLAZA LLC	LAFAYETTE 146048050016 3575 PROMENADE PKWAY STE 500 Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Concord Plaza Sign - Spring Nails
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*